

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JULY 25, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**
[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**
[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) **Consent Items**

(1) Authorize the City Manager to award a contract for Rehabilitation of the South, East & North Parking Lots at City Hall, in the amount of \$245,000.00, to Lobo Construction Company. (Brenda Creel, GM DES)

CONSENT MOTION: Move to Authorize the City Manager to award a contract for Rehabilitation of the South, East & North Parking Lots at City Hall, in the amount of \$245,000.00, to Lobo Construction Company.

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

(2) Approval of the FY 2006 Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (Ray Spicer, Director HHS)

CONSENT MOTION: MOVE to approve the FY2005 Performance Contract between the Fairfax-Falls Church Community Services Board (CSB) and the Commonwealth of Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
- (d) Resolutions and First Readings of Ordinances

(1) (TR5-31) A Resolution To Transfer From Contingency To Fund One-Time Expenditures Related To Courthouse Security(John Tuohy, CFO)

(2) (TR5-30) Resolution Supporting The Establishment Of The Falls Church City Healthy Habitat Project (Dan McKeever, City Manager)

- (e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

New Appointments		
Name	Board/Commission	Term
John D. Lawrence	Library Board of Trustees	07/01/02 - 06/30/06
Allen S. Greenberg	Historic Architecture Review Board	02/01/05 – 02/01/09
Eric Timar	Housing Commission	01/01/03-12/31/05
Reappointments		
Name	Board/Commission	Term
Edward E. Rose	Library Board of Trustees	07/01/05 – 06/31/09
Elizabeth Moore	Private School and Day Care Facility Board	08/01/05 – 07/31/08

- (f) Other Business

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11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the July 11, 2005 City Council meeting and the minutes of the October 15, 2002 minutes.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK